CALENDAR JULY 11, 2016 REGULAR COUNCIL MEETING PARMA COUNCIL CHAMBERS 7:00 P.M. (REVISED)

CALL TO ORDER:
ROLL CALL:
INVOCATION:
PLEDGE OF ALLEGIANCE:

EXECUTIVE SESSION REQUEST:

• FactFinder's Report relative to negotiations with the Corrections Officers (F.O.P Lodge 15) collective bargaining unit.

- Voice Vote following the Executive Session.

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- Minutes from June 20, 2016 Regular Council Meeting
- Minutes from June 23, 2016 Special Council Meeting

COMMUNICATIONS, PETITIONS AND CLAIMS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 140-16 7/11/16 L-140-16

BY: SCOTT M. TUMA

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF AN EXISTING IN-GROUND SWIMMING POOL, SERVICE BUILDING AND SITE IMPROVEMENT WORK AT RIDGEWOOD LAKE PARK IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 142-16 7/11/16 L-142-16

BY: SCOTT M. TUMA (By Request - Auditor)

AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 143-16 7/11/16 L-143-16

BY: DEBORAH LIME

(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 141.05 ENTITLED "EMERGENCY GRASS AND WEED CUTTING AND LAWN CLEAN-UP SERVICES" OF CHAPTER 141 "DEPARTMENT OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 89-16 (GOVT. OPS) 6/6/16 L-89-16

BY: BRIAN BROCHETTI

(By Request - City Engineer)

AN ORDINANCE TO AMEND CHAPTER 932 "TELECOMMUNICATIONS SYSTEMS AND FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 90-16 (GOVT. OPS) 6/6/16 L-90-16

BY: BRIAN BROCHETTI

(By Request - City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "STREETS AND PUBLIC SERVICES CODE" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA RELATIVE TO THE TELECOMMUNICATIONS RIGHT-OF-WAY PERMIT, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

RESOLUTION NO. 126-16 (FINANCE) 6/20/16 L-126-16

BY: ALLAN DIVIS, BRIAN BROCHETTI, SCOTT M. TUMA

(By Request - City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 131-16 (FINANCE) 6/20/16 L-131-16

BY: MARK CASSELBERRY (By Request - Mayor)

A RESOLUTION TO ESTABLISH THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR YEAR 2017, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 134-16 (FINANCE) 6/20/16 L-134-16

BY: SCOTT M. TUMA

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONTINUED PROVISION OF TELEPHONE BASED MEDICAL ALERT MONITORING OF SENIOR CITIZENS APPROVED FOR PARTICIPATION IN THE "SENIOR SAFE AT HOME" PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 135-16 (FINANCE) 6/20/16 L-135-16

BY: VITO DIPIERRO

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO EXTEND AN ECONOMIC DEVELOPMENT GRANT AWARD AGREEMENT WITH CLEVELAND PLANT & FLOWER COMPANY, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of Committee Meetings)

ORDINANCE NO. 122-16 (FINANCE) 6/20/16 L-122-16

BY: SCOTT M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,510,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 123-16 (FINANCE) 6/20/16 L-123-16

BY: SCOTT M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 124-16 (FINANCE) 6/20/16 L-124-16

BY: SCOTT M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$507,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 125-16 (FINANCE) 6/20/16 L-125-16

BY: SCOTT M. TUMA

(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$636,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

THIRD READING: (Pending outcome of Committee Meetings)

ORDINANCE NO. 103-16 (FINANCE) 6/6/16 L-103-16

BY: DEBORAH LIME

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2016 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

To be held on Third Reading.

ORDINANCE NO. 104-16 (FINANCE) 6/6/16 L-104-16

BY: DEBORAH LIME

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES UNDER THE CUYAHOGA COUNTY DEMOLITION REBATE GRANT FOR ELIGIBLE STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 108-16 (FINANCE) 6/6/16 L-108-16

BY: DEBORAH LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TWO (2) 2016 CHEVROLET TAHOES FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 109-16 (PUBLIC SAFETY) 6/6/16 L-109-16

BY: DEBORAH LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (c) OF SECTION 351.18 "OVERNIGHT PARKING DURING WINTER MONTHS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 110-16 (PUBLIC SAFETY) 6/6/16 L-110-16

BY: DEBORAH LIME

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.04 "FEES OF THE DIRECTOR PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO ESTABLISH THE OVERNIGHT WINTER PARKING PERMIT FEE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 111-16 (FINANCE) 6/6/16 L-111-16

BY: SCOTT M. TUMA (By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2017, AND DECLARING AN EMERGENCY

ORDINANCE NO. 112-16 (GOVT. OPS) 6/6/16 L-112-16

BY: DEBORAH LIME

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

ORDINANCE NO. 113-16 (PUBLIC SAFETY) 6/6/16 L-113-16

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

ORDINANCE NO. 114-16 (PUBLIC SAFETY) 6/6/16 L-114-16

BY: DEBORAH LIME

AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AND EMERGENCY

ORDINANCE NO. 117-16 (FINANCE) 6/6/16 L-117-16

BY: DEBORAH LIME

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF FIVE (5) HARLEY DAVIDSON MOTORCYCLES FOR THE POLICE DEPARTMENT, AND DECLARING AN

EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 141-16 7/11/16 L-141-16

SCOTT M. TUMA BY:

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN **EMERGENCY**

ORDINANCE NO. 144-16 7/11/16 L-144-16

SCOTT M. TUMA, JEFFREY CROSSMAN, LARRY NAPOLI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER CIRCUMSTANCES CONSTITUTING A REAL AND PRESENT EMERGENCY WITH THE LOWEST CONTRACTOR PROPOSAL FOR EMERGENCY STREET REPAIRS FROM WATER MAIN BREAK ON STATE ROAD HILL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 145-16 7/11/16 L-145-16

BY: SCOTT M. TUMA (By Request - Auditor)

> AN ORDINANCE TO AMEND THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser Clerk of Council

Compiled July 8, 2016/lt